

**IN THE UNITED STATES BANKRUPTCY COURT FOR
THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee**FEDERICO NATALI**

Name and address where notices and payments to transferee should be sent:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

Name of Transferor

[REDACTED]

Name and Current Address of Transferor:

[REDACTED]

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6763337	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Proof of Claim ID No. 58343	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-SFKPC-015103149	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00345299	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Transferee/Transferee's Agent

Date: March 19, 2024

Federico Natali

Federico Natali (Mar 19, 2024 14:46 GMT+4)

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court
for the District of Delaware (“Court”)

AND: FTX Trading Ltd. (“Debtor”)
Case No. 22-11068 (JTD) (“Case”)

CLAIM: Proof of Claim No. 58343 (“Proof of Claim”)
Schedule No. 6763337 (“Schedule”)
Confirmation ID 3265-70-SFKPC-015103149 (“Confirmation ID”)
Customer Code No. 00345299 (“Customer Code”)

0x8CfbCc5f4cd771B54e3206DB55773971a124198D (“Contract No.”)
ERC-721 Token ID 94 (“Token ID”)



██████████ (“Seller”), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of March 12, 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns (“Buyer”), all rights, title, and interest in and to (a) the Proof of Claim (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the “Claim”) and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of March 12, 2024.

SELLER:

[REDACTED]

[REDACTED]

By: _____

[REDACTED]

BUYER:

FEDERICO NATALI

Federico Natali

Federico Natali (Mar 19, 2024 14:46 GMT+4)

By: _____

Federico Natali

FTX Trading Ltd.

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22-11068 (JTD)

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
03345103		ETC[0.0005454], BTC-PERP[0], BULL[0.00000004], LUNA2[0.71930393], LUNA2_LOCKED[0.67845914], LUNC[196637.72], USDC[5.29]		
03345109		AURY[1.9564849], BICO[74369436], ETH[24488186], ETH-PERP[0], ETHW[0.00000009], FTT[25.90988023], BAX[0.9111111], LUNC[6915], LUNA2[2.30718747], LUNA2_LOCKED[0.30777445], LUNC[24.59879494], NFT [269457861964873325FTX EU - we are here! #88468][1], NFT [360361749693947633FTX AU - we are here! #13645][1], NFT [447080205778451611FTX EU - we are here! #88595][1], NFT [35724881024035315FTX AU - we are here! #13645][1], TRX[0.000336], USDT[257.40], USDT[2201.80644676]	Yes	
03345131		AVAX[0.00257], BNB[0.00234444], BOBA-PERP[0], BTC[0], DOGE[56960569], DOT[1], DYDX[0.9549555], ETH[0.00140890], ETHW[0.00140890], EURL[89622], FLOW-PERP[0], FTT[1000.4973906], LUNA2[0.0731954], LUNA2_LOCKED[0.17078960], NFT [364872720870330244FTX EU - we are here! #280393][1], NFT [41303716172828676FTX EU - we are here! #280403][1], SRM[11.09933293], SRM_LOCKED[185.88066707], TRUMP[880], THX[0.000328], USDC[1.05], USDT[101.79355231], USDT[10.36118316], WBTC[0.00019834]		
03345157		AAVE[0], AAVE-PERP[0], BAT-PERP[0], BTC[0], CHZ[0.2870], DOGE[154689], ETH[0], ETH-PERP[0], FTT[104.1], LUNA2[0.9884667], LUNA2_LOCKED[0.2287418], SOL[0], SOL-PERP[0], USDC[1980.81], XMR-PERP[0]		
03345161		INCH-PERP[0], AAVE-PERP[0], ALGO-PERP[0], ATOM[0], ATOM-PERP[0], ATOM[0], ATOM-PERP[0], ALCX[0.237588], AURY[1128.30880091], AVAX[0.0648733], AVAX-2021[2310], AVAX-PERP[0], BAT[1.9937959], BT-PERP[0], BNE[0.007603], BNB-PERP[0], BTC[0.0000491], BTC-2021[12310], BTC-PERP[0], CELL[0.188445], CEL-PERP[0], COPI[1.8856], COT[3193.834210], CASH[0.68657], DOGE[381.330621], DOGE[0.0007424], DOGE-PERP[0], DOT-2021[12310], DYDX[0.1070343], DYDX-PERP[0], ECRN[0.0000001], ECEN-PERP[0], EOS-PERP[0], ETH-1[0.0001], ETH-1.7434577], ETH-2021[12310], ETH[0.0001752], ETH-PERP[0], ETHW[0.00100684], FIDA[1.0033275], FTT[0.0510534], FTT-PERP[0], GMT-PERP[0], GODS[2761.3], HXRC[1.8783], ICP-PERP[0], BAX[0.0333332], MAPS[43041], MATH[0.15360186], MATIC[0.37417562], MER[0.085], MNGO[0.0005], CXY[25.26335], POLS[0.028.83193345], RAY[97.380275], RNDRC[0.0726.84744003], RNDRC-PERP[0], RUNE[0.025687], SAND[0.0388454], SNX-PERP[0], SOL-2021[12310], SOL[0.051.03748388], SOL-PERP[0], SOCS[0.0000012], SRM[116.9562202], SRM_LOCKED[0.75068716], SUSHI-PERP[0], TRX[0.00021], USDC[0.02542], USDT[15135.15780796], XTZ-PERP[0], YFI-PERP[0]		
03345231		NFT [338436160277481985FTX EU - we are here! #219351][1], NFT [378544188834740794FTX AU - we are here! #20146][1], NFT [46171123018031433FTX EU - we are here! #219333][1], NFT [489651051937596241The Hill by FTX #4728][1], NFT [48158955204400536FTX EU - we are here! #219355][1], SRM[0.14234704], SRM_LOCKED[48.62222389], USDC[0.05], USDT[0.00000001]		
03345252		DOGE[9274], DYDX[0.05178], FTT[0.1568], SOL[0.003488], SRM[1.58150895], SRM_LOCKED[14.77849109], UNI[0.4362], USDC[10.38], USDT[0.0419614]		
03345266		ANC-PERP[0], APT-PERP[0], BNB[0.00000001], BNB-PERP[0], BTC[0], BTC-PERP[0], CHZ-PERP[0], ETH[0], ETH-PERP[0], FTM-PERP[0], FTT-PERP[0], LUNA2[0.00000001], LUNA2_LOCKED[38.02761785], MATIC[0], MATIC-PERP[0], NFT [31938482388127059The Hill by FTX #4669][1], NFT [3248031166279232320FTX EU - we are here! #219243][1], NFT [35719639893836242FTX EU - we are here! #219231][1], NFT [48516342140954299FTX EU - we are here! #219219][1], OP-PERP[0], PEOPLE-PERP[0], SOL[0.00000001], SRM[1.40283335], SRM_LOCKED[48.62222389], USDC[0.05], USDT[0.00000001]		
03345289		ALGO-PERP[0], APE[0.0216], APT-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BLT[0.498], BNB-PERP[0], CELO-PERP[0], CHZ-PERP[0], DOGE[0.0007703], ETH[0.0007703], ETH-PERP[0], FTT[0.19373764], FTT-PERP[0], GARE[4], GENE[0.0377984], BAX[0.00000001], INDI[6954], LUNA2[0.03285286], LUNA2_LOCKED[0.0763955], LUNC[7142.85], MPLX[1], NEAR-PERP[0], OKB-PERP[0], POLS-PERP[0], RAY[4.08295], RAY-PERP[0], SOL[0.00000003], SOL-PERP[0], STX-PERP[0], SVFEAT[98.82], UMEE[0.1], USDC[47], USDT[0.00623305], XTZ-PERP[0]		
03345298		AAVE-PERP[0], AKA-2021[02060], AKA-2021[02060], ADA-PERP[0], ALPHAS[0], ALPHA-PERP[0], ATOM-PERP[0], BNB[0], BTC[0], BTC-2021[02060], BTC-2021[02060], BTC-2021[02060], BTC-2021[12310], BTC-PERP[0], CASH-PERP[0], CEL[0], CHZ-PERP[0], GENE-PERP[0], DOGE[0.00000001], DOGE-PERP[0], DOT-2021[02060], DOT-PERP[0], ECRN-PERP[0], ETH[0.0004], ETH-2021[02060], ETH-2021[02060], ETH-2021[02060], ETH-PERP[0], ETHW[0.0004], EURL[162.06], FIL-2021[02060], FTT[0.00000001], GRT[156.8831], GRT-PERP[0], HBAR-PERP[0], IOTA-PERP[0], KNC[19.265594], LINK-2021[02060], LINK-PERP[0], LTC-2021[02060], LTC-PERP[0], LUNA2[0.05116674], LUNA2_LOCKED[0.034812224], LUNC[18966.72], LUNC-PERP[0], MATIC-PERP[0], NEO-PERP[0], OGB-PERP[0], OMG-PERP[0], RAY-PERP[0], RUNE-PERP[0], SLP-PERP[0], SNX-PERP[0], SOL[0.00000001], SOL-2021[02060], SOL-PERP[0], SPM[0.00000001], SRM-PERP[0], STETH[0.00015], SUSHI[0], SXP[0], SXP-2021[02060], SXP-PERP[0], THETA-2021[02060], THETA-PERP[0], TRX-PERP[0], UNI[0], UNI-PERP[0], USDC[0.069], USDT[0.00043806749], VET-PERP[0], XRP-PERP[0], YFI[0.0158844], YFI-2021[02060], YFI-PERP[0]		

Creditor Data Details - Claim # 58343

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	58343
Address on file	Date Filed	Schedule Number
	09/22/2023	6763337
		Confirmation ID
		3265-70-SFKPC-015103149

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Quantity
CRYPTO	ALPHA	0.000000005265452
CRYPTO	BNB	0.0000000090102538
CRYPTO	BTC	0.0000000031153015
CRYPTO	BTC-PERP	0.0000000000000001
CRYPTO	CEL	0.000000000729459
CRYPTO	ETH	0.0094
CRYPTO	ETHW	2.9994
CRYPTO	FTT	0.0000058790313009
CRYPTO	GRT	166.8831
CRYPTO	KNC	198.2652864
CRYPTO	LUNA2	10.05116674
CRYPTO	LUNA2_LOCKED	23.4527224
CRYPTO	LUNC	2188662.72
CRYPTO	SOL	0.008004
CRYPTO	SRM	57.960618
CRYPTO	STEP	487.5
CRYPTO	SUSHI	0.0000000064240608
CRYPTO	SXP	0.000000000170804
CRYPTO	UNI	0.0000000041251694
CRYPTO	USDT	2000.4380674061042
CRYPTO	YFI	0.0159884663568355
FIAT	EUR	5162.9553893
FIAT	USD	10669.091805359214

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.